

UNITED STATES DISTRICT COURT
Northern District of California

UNITED STATES OF AMERICA
v.
RANDY GOLDBERG

) AMENDED JUDGMENT IN A CRIMINAL CASE
) (ADDING FINAL RESTITUTION ORDER)
) USDC Case Number: 0971 5:07CR00788-007 LHK
) BOP Case Number: DCAN507CR00788-007
) USM Number: 77541-004
) Defendant's Attorney:
Samuel J. Rabin, Jr.

FILED

MAY 27 2014

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE

THE DEFENDANT:

- ☒ pleaded guilty to count(s): Count One of the Superseding Information
☐ pleaded nolo contendere to count(s): _____ which was accepted by the court.
☐ was found guilty on count(s): _____ after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

Title & Section ?	Nature of Offense	Offense Ended	Count
49 U.S.C. § 14915	Criminal Failure To Give Up Possession of Household Goods	10/1/2005	One

The defendant is sentenced as provided in pages 2 through 7 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s): _____
☐ Count(s) _____ ☐ is ☐ are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

2/26/2014

Date of Imposition of Judgment

Lucy H. Koh

Signature of Judge

The Honorable Lucy H. Koh

United States District Judge

Name & Title of Judge

May 27, 2014

Date

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DEFENDANT: RANDY GOLDBERG
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IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of: 18 months.

☒ The Court makes the following recommendations to the Bureau of Prisons:

Designated to a facility as close to Miami, Florida as possible.

☐ The defendant is remanded to the custody of the United States Marshal. The appearance bond is hereby exonerated.

☐ The defendant shall surrender to the United States Marshal for this district:

☐ at _____ ☐ am ☐ pm on _____ (no later than 2:00 pm).

☐ as notified by the United States Marshal.

The appearance bond shall be deemed exonerated upon the surrender of the defendant.

☒ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

☒ at 02:00 ☐ am ☒ pm on 5/30/2014 (no later than 2:00 pm).

☐ as notified by the United States Marshal.

☐ as notified by the Probation or Pretrial Services Office.

The appearance bond shall be deemed exonerated upon the surrender of the defendant.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____ at _____, with a certified copy of this judgment.

UNITED STATES MARSHAL

By

DEPUTY UNITED STATES MARSHAL

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DEFENDANT: RANDY GOLDBERG
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SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of:
One (1) year.

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

- ☐ The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. *(Check, if applicable.)*
- ☒ The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. *(Check, if applicable.)*
- ☒ The defendant shall cooperate in the collection of DNA as directed by the probation officer. *(Check, if applicable.)*
- ☐ The defendant shall comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, *et seq.*) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which he or she resides, works, is a student, or was convicted of a qualifying offense. *(Check, if applicable.)*
- ☐ The defendant shall participate in an approved program for domestic violence. *(Check, if applicable.)*

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) The defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) The defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) The defendant shall support his or her dependents and meet other family responsibilities;
- 5) The defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) The defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) The defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) The defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) The defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- 13) As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

DEFENDANT: RANDY GOLDBERG

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SPECIAL CONDITIONS OF SUPERVISION

1. The defendant shall pay any restitution and special assessment that is imposed by this judgment and that remains unpaid at the commencement of the term of supervised release.
2. The defendant shall not open any new lines of credit and/or incur new debt without the prior permission of the probation officer.
3. The defendant shall provide the probation officer with access to any financial information, including tax returns, and shall authorize the probation officer to conduct credit checks and obtain copies of income tax returns.
4. The defendant shall participate in a mental health treatment program, as directed by the probation officer. The defendant is to pay part or all cost of this treatment, at an amount not to exceed the cost of treatment, as deemed appropriate by the probation officer. Payments shall never exceed the total cost of mental health counseling. The actual co-payment schedule shall be determined by the probation officer.
5. The defendant shall submit his person, residence, office, vehicle, or any property under his control to a search. Such a search shall be conducted by a United States Probation Officer or any federal, state, or local law enforcement officer at any time with or without suspicion. Failure to submit to such a search may be grounds for revocation; the defendant shall warn any residents that the premises may be subject to searches.
6. The defendant shall not engage in any form of gambling and shall not frequent any establishment where gambling is conducted as directed by the probation officers.
7. The defendant shall not have contact with any codefendant in this case, namely Amit M. Ezyoni, Asaf Nass, Limor Gefen, Eli Kaupp, Daniel G. Rangel, Barak Braunshtain, Brandi C. Aycock, David R. Lamondin, Matthew D. Sandomir, Stuart H. Sheinfeld, Carol Haeussler, Christopher A. Sariol, and Eduardo A. Subirats.
8. The defendant shall comply with the rules and regulations of the U.S. Immigration and Customs Enforcement and, if deported, not reenter the United States without the express consent of the Secretary of the Department of Homeland Security. Upon any reentry into the United States during the period of court ordered supervision, the defendant shall report to the nearest U.S. Probation Office within 72 hours.
9. The defendant shall cooperate in the collection of DNA as directed by the probation officer.
10. The defendant shall not own or possess any firearms, ammunition, destructive devices, or other dangerous weapons.

DEFENDANT: RANDY GOLDBERG
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CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
TOTALS	\$ 100.00	\$ N/A	\$ 812,899.26

☐ The determination of restitution is deferred until _____. An *Amended Judgment in a Criminal Case (AO 245C)* will be entered after such determination.

☐ The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
Please See: Final Order RE: Restitution, filed on 05/20/14, Document #953	\$812,899.26	\$812,899.26	
TOTALS	<u>\$812,899.26</u>	<u>\$812,899.26</u>	

☐ Restitution amount ordered pursuant to plea agreement \$ _____

☐ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☐ The court determined that the defendant does not have the ability to pay interest and it is ordered that:

☐ the interest requirement is waived for the ☐ fine ☐ restitution.

☐ the interest requirement for the ☐ fine ☐ restitution is modified as follows:

* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows*:

- A ☒ Lump sum payment of \$100.00 due immediately, balance due
- ☐ not later than _____, or
☒ in accordance ☐ C, ☐ D, ☐ E, and/or ☒ F below; or
- B ☐ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ F below); or
- C ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after the date of this judgment; or
- D ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☐ Payment during the term of supervised release will commence within _____ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F ☒ Special instructions regarding the payment of criminal monetary penalties:
When incarcerated, payment of criminal monetary penalties are due during imprisonment at the rate of not less than \$25 per quarter and payment shall be through the Bureau of Prisons Inmate Financial Responsibility Program. Criminal monetary payments shall be made to the Clerk of U.S. District Court, 450 Golden Gate Ave., Box 36060, San Francisco, CA 94102.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☒ Joint and Several

Case Number

Defendant and Co-Defendant Names
(including defendant number)

Total Amount

Joint and Several
Amount

Corresponding Payee,
if appropriate

CR 07-00788-07 LHK - Randy Goldberg
CR 07-00788-02 LHK - Asaf Nass

\$812,899.26

\$752,702.66

- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s): _____
- ☐ The defendant shall forfeit the defendant's interest in the following property to the United States: _____

☐ The Court gives notice that this case involves other defendants who may be held jointly and severally liable for payment of all or part of the restitution ordered herein and may order such payment in the future, **but such future orders do not affect the defendant's responsibility for the full amount of the restitution ordered.**

* Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.

DEFENDANT: RANDY GOLDBERG
CASE NUMBER: 0971 5:07CR00788-007 LHK

ADDITIONAL DEFENDANTS AND CO-DEFENDANTS HELD JOINT AND SEVERAL

Case Number Defendant and Co-Defendant Names (including defendant number)	Total Amount	Joint and Several Amount	Corresponding Payee, if appropriate
CR 07-00788-07 LHK - Randy Goldberg CR 07-00788-03 LHK - Limor Gefen	\$812,899.26	\$1,070.00	Lee Richardson - \$22.00 Amie Grills - \$1,048.00
CR 07-00788-07 LHK - Randy Goldberg CR 07-00788-08 LHK - Brandi C. Aycock	\$812,899.26	\$10,765.00	None listed
CR 07-00788-07 LHK - Randy Goldberg CR 07-00788-09 LHK - David R. Lamondin	\$812,899.26	\$7,255.00	R.W. - \$1,196.00 J.W. - \$2,795.00 B.H. - \$1,355.00*
CR 07-00788-07 LHK - Randy Goldberg CR 07-00788-11 LHK - Stuart H. Sheinfeld	\$812,899.26	\$4,900.00	J.W. - \$1,745.00 L.S. - \$3,155.00
CR 07-00788-07 LHK - Randy Goldberg CR 07-00788-12 LHK - Carol Haeussler	\$812,899.26	\$12,072.12	Roberta R. Beser - \$2,447.00 Himangshu Bose - \$1,333.00 Miguel Collazo - \$618.00**
CR 07-00788-07 LHK - Randy Goldberg CR 07-00788-13 LHK - Christopher A. Sariol	\$812,899.26	\$2,104.00	Clarence Maeng - \$2,104.00
CR 07-00788-07 LHK - Randy Goldberg CR 07-00788-14 LHK - Eduardo A. Subirats	\$812,899.26	\$4,971.00	H.K. - \$2,721.00 E.F. - \$1,110.00 L.C. - \$1,140.00 *M.M. - \$1,909.00
			Laurick Jordan - \$1,762.00 Busya Kvyat - \$1,585.00 Kathleen Liskey - \$832.00*
			***Cecilla Marshal - \$1,382.12 Imad Obedi - \$870.00 Nukey Smith - \$1,243.00

MELINDA HAAG (CABN 132612)
United States Attorney

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Chief, Criminal Division

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Attorneys for United States of America

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

Y.

RANDY GOLDBERG,

Defendant.

Case No.: CR 07-00788-LHK

AMENDED STIPULATION AND ~~[PROPOSED]~~
FINAL ORDER OF RESTITUTION

The United States, through its counsel Jeff Nedrow, and defendant Randy Goldberg, through his counsel Sam Rabin, hereby stipulate to the entry of a final order of restitution in the amount of \$812,899.26. The restitution shall be allocated as specified in the attached worksheet.

The United States Probation Office has had the opportunity to review this stipulation and its attached worksheet, and the parties have been informed that the assigned Probation Officer concurs with the restitution amount and the victim allocation.

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STIPULATION RE: ORDER OF RESTITUTION

1 It is so stipulated.

MELINDA HAAG
UNITED STATES ATTORNEY

2
3 Dated: May 20, 2014

_____/s/_____
JEFFREY D. NEDROW
Assistant United States Attorney

4
5
6 Dated: May 20, 2014

_____/s/_____
SAM RABIN
Attorney for Randy Goldberg

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STIPULATION RE: ORDER OF RESTITUTION

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE DIVISION

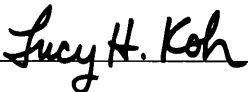
UNITED STATES OF AMERICA,)	Case No.: CR 07-00788-LHK
Plaintiff,)	
v.)	FINAL ORDER RE: RESTITUTION
)	
RANDY GOLDBERG,)	
Defendant.)	

For the reasons set forth above in the stipulation between the parties, it is hereby ordered that the final restitution in this place shall be \$812,899.26 as to Randy Goldberg in this case. This restitution amount is ordered jointly and severally with the other defendants in this case. The restitution shall be allocated as specified in the attached worksheet.

In light of this restitution order, the May 21, 2014 restitution hearing in this matter is vacated as to defendant Goldberg.

IT IS SO ORDERED.

Dated this 20th day of May, 2014.



LUCY H. KOH
United States District Judge

STIPULATION RE: ORDER OF RESTITUTION

Victim List**U.S. v. Ezyoni, et al.
Case No. 07-CR-00788**

1 of 14

Last Name	First Name	Loss Amount
(Eshleman) Lewis	Michele	\$3,600.00
Abbey	Bethany	\$1,013.00
Aceves	Jose	\$1,301.00
Adams	Dan	\$1,295.84
Agosto [DECEASED]	Agripina	\$2,700.00
Aguero	Migdalia	\$2,940.00
Aiesi	Chris	\$319.00
Albertini	Patricia	\$1,139.00
Alexander	Earl	\$608.00
Alexander (McDonald)	Michele	\$837.00
Alexander	Monica	\$490.00
Alger	Miranda	\$2,400.00
Allen	Bonnie	\$1,820.00
Allred	Jerry	\$1,392.00
Alton	Julian	\$1,472.00
Anderson	Dawn	\$387.50
Anderson	LaResa	\$634.00
Anderson	Mark	\$1,222.00
Anderson	Opal	\$780.00
Andre-Byman	Aimee	\$1,185.00
Aneja	Ritu	\$247.00
Antalick	Mary	\$4,492.80
Apfel	Ronnie	\$1,104.48
Aragon	Francisco	\$1,036.75
Areopagita	Amanda	\$792.00
Arkestyn	John	\$3,679.00
Aultman	Ema	\$1,125.00
Austin	Timothy	\$1,209.00
Averion	Maria C.	\$1,907.93
Ayers	Troy and Jennifer	\$1,280.00
Bailey	Teria	\$400.50
Barlow-Cogar	Deborah	\$1,231.25
Barney	Mary Lou	\$1,279.70
Barrett	Honi A. Bean/Paul D.	\$806.00
Barrett	Curtis	\$1,600.00
Barszcz	Helen	\$2,688.00
Bates	Linda	\$1,218.60
Baumgarten	Barbara	\$2,455.20
Bayolo	Sharon	\$2,930.50
Belanger	Elizabeth	\$339.00
Benjie	Annah	\$316.00
Berret (Robustelli)	Taylor	\$5,166.00
Berteaux	Tyson	\$304.00
Billinger	Susan	\$1,003.20

Victim List**U.S. v. Ezyoni, et al.
Case No. 07-CR-00788**

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Last Name	First Name	Loss Amount
Bires	Kenneth	\$2,960.00
Blair	Tawny Blair & Gary Dobbins	\$4,200.00
Blake	Patrick	\$1,320.00
Blalock	Gene	\$1,242.00
Blancarte	Cruz	\$769.86
Bodager	Sheri	\$1,898.00
Boebel (Decrane)	Allison	\$656.00
Bollman	Patricia	\$2,004.00
Bond	Dr. Alma	\$1,613.00
Booze (Copeland)	Valerie	\$912.00
Bove	Patrick	\$1,399.00
Bowersox	Ryan	\$702.00
Braun	Lorinda	\$1,115.40
Bricker	Andrew and Karen	\$988.00
Briggs	Jeremy	\$714.00
Briner	Suzanne	\$3,031.60
Britton	Maria	\$1,471.00
Broadway	Burnell	\$1,040.00
Brooks	Evonne	\$1,142.00
Brooks	Henry	\$285.00
Brown	Carol	\$1,579.00
Brown	Nikki	\$282.80
Brown	Roderick S	\$384.80
Brown	Theron & Rosalind	\$600.31
Brown-Martinez	Shannon	\$1,393.00
Bryant	Robert	\$1,624.00
Bucklew	Baire	\$1,656.00
Buotte	Irene and James	\$2,113.20
Burgen	Yvette	\$1,465.00
Burtanger	Donna	\$3,800.00
Butt	Tariq	\$2,389.00
Bynum	Barbara	\$335.00
Cain	Doris	\$3,931.00
Campbell	Lisa	\$384.00
Canipe	Susan Chase/Darrell	\$1,749.50
Capaloi	Cristina	\$220.48
Caplan	Randy	\$1,250.60
Cardillo	Daniel	\$426.00
Carithers	Ernest	\$1,259.00
Carleton	Dan I	\$337.00
Carlson	Sheri S	\$300.00
Carpenter [DECEASED]	Carolyn	\$1,210.00
Carter	Bryant Carter & Gary Sanders	\$403.00
Carter	Charles and Charlotte	\$1,698.00

Victim List**U.S. v. Ezyoni, et al.
Case No. 07-CR-00788**

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Last Name	First Name	Loss Amount
Casey	Erin	\$1,710.00
Chaballa	Patricia A.	\$1,650.00
Chandler (Adams)	Erin	\$416.00
Chappell	Barbara	\$227.00
Chappell [DECEASED]	Melvin	\$466.00
Cheseborough	Lynnette	\$1,140.00
Childs	Diane	\$321.00
Chou	Dennis	\$431.00
Cintron	Carlos A.	\$150.00
Clapper	Cathleen	\$1,015.00
Clark	Kathleen D.	\$1,500.00
Clinton	Larry	\$430.00
Clough	Chad	\$287.00
Cole	Brett	\$1,266.00
Cole	Tina	\$1,240.00
Coleman	Jove	\$1,424.80
Collins	Jessica	\$827.00
Colon	Maira	\$281.00
Comstock	Jennifer	\$287.00
Conley	Sharon	\$384.00
Cook	Maureen Cook & Leroy Hoelck	\$1,127.00
Cooley	Shannon C.	\$274.25
Cooper	Lisa	\$3,464.50
Corbin	Christopher	\$356.00
Cormier	Donna/Michael	\$1,856.40
Cortez	Gilberto	\$582.00
Council	Stephanie	\$908.60
Courtney	Donna	\$586.00
Covington [DECEASED]	Helen M	\$684.40
Crabtree	Martha	\$270.00
Crawford	Suzanne	\$2,804.00
Creech	William	\$6,031.00
Cribbs	Amber	\$617.00
Crutcher	Mark	\$961.00
Cunningham	Michael	\$1,079.00
Cutrona	Frank	\$3,411.00
Danieski	Lori Ann	\$1,183.40
Dassler	Bruce	\$1,198.40
Daugherty	Rick	\$1,739.00
Davis	Michael and Holly	\$1,846.00
Deleon	Michael	\$414.00
Delevan	Sybil [Deceased]	\$1,366.00
Denning	Gina	\$674.00
Deonier	Rachel	\$291.00

Victim List**U.S. v. Ezyoni, et al.
Case No. 07-CR-00788**

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Last Name	First Name	Loss Amount
Depew	Kelly	\$1,216.80
Dianawati	Yanni	\$1,177.00
Dickman	Pam	\$386.40
Dobbertin	Melissa	\$1,030.00
Dolan	Deborah	\$1,480.00
Donan	LeeAnn	\$1,808.87
Dreisbach	Carrie	\$858.00
DuPlooy	Grant	\$3,344.00
Dugay	Melissa	\$689.00
Duggan	Frank	\$520.00
Dunn	Robert	\$1,445.00
Dunsmore	Chutima	\$270.00
Edmond	Jacqueline	\$524.80
Edwards	Brandon	\$458.00
Edwards	James	\$2,145.00
Ely	Dinah J	\$1,122.00
Endres	Cristin J	\$1,953.00
Epperly (Mountain)	Kelly	\$1,004.50
Essig	Phillip	\$399.00
Evans	Cheryl	\$1,536.00
Fahrenz	Barbie	\$388.00
Falcone	Ruth	\$4,118.00
Fang	Lei	\$2,696.00
Farris	Tom	\$933.50
Felices	Caroline	\$4,629.00
Feliciano	Ana	\$361.00
Fergus	Michael	\$1,306.00
Fernandez	Ernesto A.	\$862.00
Fetty	Helen	\$1,539.70
Figueroa	Luz C.	\$1,521.00
Fine	Erik	\$1,110.00
Fisahick	Mike	\$1,947.40
Fisher	Jeff	\$2,762.00
Fluck	Brian	\$632.25
Foley	Edward	\$1,140.00
Foley	Stephanie	\$852.00
Ford	Keith	\$4,228.00
Ford	Sheva	\$1,025.00
Fortes	John/Patricia	\$1,574.80
Fortune	Nick	\$286.00
Foster	Michael S.	\$1,961.00
Francois	Shelley B	\$1,630.20
Franklin	Darla	\$1,795.00
Fredrickson	Louise	\$535.80

Victim List**U.S. v. Ezyoni, et al.
Case No. 07-CR-00788**

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Last Name	First Name	Loss Amount
Freund	Shellie	\$2,776.00
Friend	Earl	\$2,164.00
Fromme	Ben	\$690.00
Gabehart	James M.	\$2,099.81
Galandak	Lorna	\$1,512.00
Gallant	Andrew W.	\$324.87
Galli	Pete	\$2,329.00
Ganoung	Doreen	\$922.00
Gardella	Mary	\$1,467.00
Gardenhire	Wendi	\$668.00
Gardner	Scott	\$1,110.00
Geer	Daniel	\$721.00
Geres	Mark/Judy	\$870.00
Giganti	Adam/Linda	\$697.00
Gigler	Pilar	\$2,388.00
Gillispie	Phyllis	\$1,546.00
Girgis	Patricia	\$1,094.00
Godby	Sarah	\$2,262.00
Goddard	Terry	\$1,837.00
Goldstein	Nikki	\$1,700.00
Gomez	Gene	\$306.00
Gomez	Humberto	\$1,233.00
Goulart	Donna	\$1,278.00
Graham	Dia	\$669.60
Graham [DECEASED]	Felix	\$3,148.00
Grant	John L	\$357.50
Greene	LaTanya	\$1,782.00
Greer	Jessica	\$231.00
Grieb	John	\$424.80
Griffiths	Brent	\$787.00
Gross	Brandon Lee	\$780.00
Gross	Randy	\$450.00
Grow	Michael	\$1,341.00
Groys	Maya	\$979.60
Guillory	Linda	\$4,200.00
Gulati	Manvi	\$904.50
Gulli	Pete	\$2,329.00
Gunnarson	Kristin	\$337.00
Gutierrez	Jesus and Angie	\$1,665.66
Guzman	Carlos	\$338.00
Gwiazda (Massa)	Christine M	\$869.20
Haas	Bryan	\$1,635.00
Hall	Katheleen	\$446.16
Hamby	John	\$495.80

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Last Name	First Name	Loss Amount
Hamilton	Barry	\$802.00
Hanghoj	Karen	\$826.00
Hanson	Scott	\$704.00
Harbaugh	Amy	\$2,006.00
Harris	Betty	\$502.20
Harris	Donald	\$4,008.00
Harrison	Wallace	\$1,343.60
Hartshorn	Michael	\$743.00
Hatcher	Amy	\$369.60
Hatfield (Richards)	Candice Lynn	\$703.00
Haver	Stephanie	\$306.00
Hawksley	Rebecca/John	\$243.00
Hays	Larry	\$1,404.00
Heath (Heap)	Brian	\$372.00
Heinz	John	\$4,302.00
Hening	Wayne	\$956.93
Hensley	Sally	\$1,353.00
Hernandez	Sarah	\$420.00
Herrera	Byron	\$1,355.00
Hession	Mariclaire / Scott Landman	\$212.00
Hetrick	James	\$2,220.00
Heydt	Adam	\$458.00
Hiebner	Mary	\$968.20
Hill	Theresa	\$201.50
Hinkle	Heather	\$993.00
Hoang	Minh	\$1,467.80
Hoare	Tanya H.	\$624.00
Hobson	John A	\$1,341.00
Hodge	Alex	\$502.00
Hoelck	Leroy	\$1,127.00
Hoffman	Debbie	\$510.00
Hoffman	Rolland	\$1,590.00
Holland	Milford	\$852.00
Holloway	Matthew	\$907.00
Holoch	Kylee	\$375.00
Holtz	Daniel M	\$7,384.00
Holzer	Todd	\$930.00
Honey	Susan	\$2,478.00
Howard	David V.	\$1,362.40
Hoyt	Michael [DECEASED]	\$2,761.00
Hudson	David	\$2,080.70
Humphrey	Charles	\$243.00
Hurst	Tamatha	\$754.00
Idrogo	John	\$1,240.00

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Last Name	First Name	Loss Amount
Inboden	Chad & Nicole Dennison	\$1,352.00
Irizarry (Alicia)	Maxine/Jose	\$972.84
Jacob	Burk	\$2,246.50
Jacobs	Heather	\$795.60
Jenkins	Bebe	\$968.00
Jenkins	Logan	\$423.00
Jensen	Chris	\$3,426.00
Jinnah	Sharri	\$1,185.60
Johnson	Debra	\$2,788.63
Johnson	Jaclyn Holly	\$1,256.00
Johnson	John	\$714.75
Johnson	Ken & Debbie	\$2,130.00
Johnson [DECEASED]	Kim	\$1,199.00
Johnson	Robert A	\$220.40
Jones	Pamela	\$2,542.00
Jones	Alicia M.	\$2,117.00
Jones	William	\$338.00
Jordan	Kathleen	\$424.00
Joseph	Keith B	\$1,215.00
Jovoni	John & Carmen	\$616.00
Kabra	Sunil	\$428.00
Kangiser	Danielle and Aaron	\$739.00
Karlen	Johan	\$1,346.00
Kassab	David	\$2,943.38
Kaur	Harminder	\$2,214.00
Kearney	Laura	\$684.40
Keilson [DECEASED]	Lillian (Rifka)	\$426.00
Keller	Kimberly	\$3,100.00
Kelley	Michael	\$275.00
Kepko	Sandra	\$773.81
Khan	Bozena Bo	\$7,908.13
Kidwell	Carmen	\$900.00
King	Kevin S.	\$741.25
Kirik	Kelcey	\$355.00
Kittredge	Melanie	\$1,170.00
Knight	Janis	\$3,448.40
Knowles	Julie K	\$2,426.00
Knox	Jewells	\$1,516.00
Koc	Constance	\$767.00
Kolleck	Nora	\$1,196.00
Kondos	Daniel Kondos & Eric Johnson	\$1,448.00
Kondrath	Chris	\$1,310.40
Kost	Edward	\$1,027.00
Kratochvil	Chuck	\$559.00

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Last Name	First Name	Loss Amount
Krause	Benjamin	\$351.00
Krueger	Nancy	\$4,073.00
Kuhwald	Caitlin	\$382.00
Kuisle	Heather	\$2,721.00
Kujawski	Bryan	\$904.80
Kukreja	Arisara	\$1,064.00
Kutrubes	Peter	\$2,349.00
Labovitz	Eric	\$829.00
Laghaee	Shahin	\$1,768.00
Lahmann	Brian	\$725.00
Lam	Rebecca	\$1,092.00
Lam	Tuan	\$1,361.00
Landon	Dena	\$283.86
Langford	Heather	\$1,312.00
Lappe	Stephen	\$645.00
Larsen	Martin E	\$1,672.00
Lauten	Daniel	\$755.00
Lavu	Sudhir	\$736.00
LeBlanc	Glenn	\$499.20
Leavitt	Joe	\$1,030.00
Lee	Jeanne	\$838.00
Lee	Nancy	\$216.80
Lehr	Kurtis/Carol	\$719.80
Leijon	Stefan	\$3,500.00
Leman	Sandra	\$1,392.00
Lequin	Wendie	\$1,729.00
Leuin	Barbara	\$538.00
Leza	Vikki	\$1,869.00
Lin	Ching-Ye	\$643.50
Lobar	Saige/Lance	\$369.00
Logan	Barry	\$3,247.00
Lombardi	Leo	\$657.00
Loomis	Roger	\$769.56
Lopez	Whitney	\$1,692.00
Loving	Linda [DECEASED]	\$2,254.00
Lowe	Dean [DECEASED]	\$318.00
Lu	Mei	\$599.00
Lunde	Diana	\$2,848.00
Lynch	Patsy	\$2,242.00
Macallair	Marilyn J	\$2,895.60
Mackellar	Bryant	\$821.00
Macy	Jeanna	\$2,688.00
Madden	Bobbi	\$817.40
Madigan	Tracey	\$1,547.00

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Last Name	First Name	Loss Amount
Maeng	Clarence	\$1,575.00
Maher	Donald P	\$1,889.00
Malhi	Jasbinder	\$2,337.00
Mamey	Donna M.	\$1,477.00
Manuel	Judith L	\$378.00
Marcello	Ernest	\$534.00
Marjanovich	Jela	\$176.00
Marsh	Sean	\$3,705.00
Marshall	Steve	\$600.00
Martarano	Monica	\$1,825.00
Martinez	Miguel	\$1,772.00
Martins	Carlos and Tina	\$847.00
Mason	Daran and Sissy	\$594.00
Mason	Sarah	\$790.00
Matheus	Juan	\$423.00
Matthews	Kathy	\$1,638.00
Maxwell	Lucy	\$967.00
Maxwell	Sonia	\$2,684.00
May	Andrew	\$311.00
May	Kimberlee	\$704.00
Mayes	Keith	\$228.80
McCabe	Susan	\$211.00
McClure	Amber	\$394.60
McCurdy	Farrell	\$2,000.00
McCurdy	Mary	\$2,190.00
McGee	Ron and Lesley	\$1,241.00
McLeod	Ryan	\$251.60
McLoud	Cody	\$749.00
McQueen	John	\$2,144.00
McKee	Hugh and Martha	\$1,769.60
Melsheimer	Douglas	\$205.00
Menard	Phyllis	\$622.20
Menendez	Vickie	\$828.00
Merdinger	Valerie and Marc	\$5,368.75
Meredith	Ross E.	\$3,359.13
Merseeth	Monique	\$1,909.00
Mesina	Roxanne	\$1,193.00
Michael	Donna	\$928.00
Michailidis	Margaret	\$705.00
Miljkovic	Vesna	\$240.00
Miller	Hank	\$2,092.00
Miller	James	\$2,072.60
Miller	Robert	\$2,029.20
Miller	Robert and Jeanne	\$965.00

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Last Name	First Name	Loss Amount
Mills	Antonia	\$249.00
Mizuba	Karen	\$858.00
Moazzez	Amir	\$320.00
Mora	Tony	\$1,599.00
Moriarty	Jane	\$946.00
Muir	Kevin	\$1,428.00
Mule	Aaron	\$822.96
Muntean	Felician	\$1,008.00
Mushrush	Jerry	\$1,487.00
Myers	Michael	\$2,189.60
Nadauld	James	\$1,380.00
Nader	Michael	\$1,710.00
Nader	JoEllen	
Nank	Tim D.	\$2,000.00
Narad	Vanessa	\$371.80
Neiderhiser	Joshua	\$636.50
Nejame-Cintron	Stephanie	\$2,348.38
Nelly	Thomas Nelly & Matt Russo	\$1,002.00
Nelson (nee: Lear)	Margie	\$1,000.00
Newby	Rene	\$7,688.00
Nguyen	Roger	\$364.00
Nicastro	Oswaldo	\$1,622.00
Nichols	Mary	\$224.00
Nicolosi	Lisa	\$1,607.00
Noyes	Nicole	\$733.00
O'Marde	Keisha	\$434.00
O'Neil	Marian	\$587.80
Oberbauer	Laura E.	\$947.00
Olayisade	Adebanji	\$499.00
Olowecki	Dvorah	\$1,590.00
Olsson	Dawn / Craig	\$4,000.00
Ouch	Mardi	\$682.00
Pace	Melissa	\$1,642.00
Pacheco	Yennis	\$1,547.60
Page	Tamara	\$360.00
Page	Thomas	\$1,680.00
Parker	Sharon	\$1,233.00
Parque	Michelle	\$1,115.40
Patel	Shetal & Dharmesh	\$786.00
Patton	Mary Lee	\$1,020.00
Pearl	Joshua	\$545.60
Percin	Janette	\$296.00
Perkins	Linda	\$495.00
Perovich	Michelle	\$351.78

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Last Name	First Name	Loss Amount
Peterson	Beverly	\$1,945.00
Petty	Chris	\$3,474.60
Phillips	Marcia T.	\$1,433.81
Piazza	Richard	\$688.00
Piepkorn	Lucas	\$1,149.00
Pierce	Pamala	\$2,832.00
Pinto	Patricio	\$1,975.00
Pirela	Yolanda	\$530.00
Podbielski	Ann Mary	\$858.00
Polite	Francine	\$1,352.00
Pond	Joshua & Brooke	\$795.00
Potischman	David & Julie	\$465.00
Proffitt	Beverley & Roy	\$524.00
Quinlan	Richard	\$1,359.00
Randall	Natie	\$435.00
Rank	Dane & Kaori	\$1,209.00
Rasheed	Saleem	\$599.00
Raskind	Amy	\$434.00
Raywood	Raum	\$2,576.00
Reed	Andre	\$800.00
Reef	Danny	\$2,352.00
Reid	James Todd	\$1,149.00
Renteria	Alfredo	\$2,153.00
Reynolds	Judy	\$2,523.00
Riley	Patrick	\$2,275.00
Roberts	Angela	\$996.00
Roberts	Edward	\$1,516.00
Roberts	Michael (& Nicole)	\$1,185.00
Robinson	Joan [DECEASED]	\$1,875.00
Robinson	Theodore	\$2,752.00
Rochette	Dawn	\$2,870.40
Rock	William/Deborah	\$1,045.48
Rodrigues	Andrea	\$679.00
Rogers	Cara	\$2,034.00
Rondan	Esli	\$381.00
Roth	Jennifer	\$1,614.80
Rouhani	Ramin & Tracy	\$1,005.00
Rowe	Nita	\$2,072.00
Ruffin	Jill E	\$3,035.20
Rugama	Ileana	\$1,548.00
Ruggero	Amy Ruggero & Daniel Hoffen	\$395.00
Runk	Prema [DECEASED]	\$1,044.00
Ruskell	Judy	\$756.00
Ryan	Jennifer	\$869.20

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Last Name	First Name	Loss Amount
Samy	Azam Y	\$1,060.00
Sarno	Omar	\$2,717.00
Saroufim	Rabih	\$2,717.00
Sauer	John & Megan	\$357.00
Sava	Jill	\$1,560.00
Scarpaci	Joe & Michael	\$394.00
Schmidt	Shelly	\$770.00
Schooley	Joan	\$418.00
Schroeder	Arthur	\$1,943.00
Schroyer	Lori	\$3,155.00
Schulz	Kerry [DECEASED]	\$257.00
Schwartz	Christine	\$2,842.00
Segovia	Kimberly	\$699.00
Sell	Sherri	\$294.00
Shannon	Christopher	\$582.00
Sharma	Anand	\$444.00
Sharp	Tony	\$496.00
Shaw	Eric	\$1,332.00
Shelman	Amy	\$2,408.00
Sheriff	Haya	\$2,369.00
Shifflet	Charles	\$978.00
Shore	Rachel	\$372.00
Shur	April	\$696.00
Sierra	Veronica	\$2,045.00
Silovich	Joseph	\$1,825.20
Simpson	William	\$1,027.00
Singh	Ajit	\$2,000.00
Singh	Sudeep	\$5,740.00
Sjoberg	Laura	\$772.00
Slagle	Sherry	\$298.00
Smit	Walter M.	\$1,530.00
Smith	Calvin	\$3,566.00
Smith	Carol	\$3,403.00
Smith	Michael	\$1,982.00
Smith	Shara	\$2,698.00
Smith	Terri	\$1,890.00
Smolinski (nee: Casey)	Erin	\$1,710.00
Soifer	Jason	\$2,183.00
Solomon	Frieda [DECEASED]	\$1,441.44
Song	Moonyoung	\$1,265.00
Southward	Areta	\$1,346.40
Spangle	Seth	\$388.00
Spanko	Paul	\$3,200.00
Spencer	Ian	\$1,356.00

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Last Name	First Name	Loss Amount
Sperrazza	Michael	\$3,639.00
Stabnow	Kaoru	\$1,008.80
Stevens	Cindy	\$1,499.00
Stevens	Pamela	\$4,100.00
Stevenson	Derik	\$2,028.00
Stone	Linda F	\$2,096.00
Stone	Pat	\$632.00
Storey	Homer C	\$1,157.00
Stowe	Steven & Tammy	\$297.00
Strachota	Andrew	\$608.00
Strunk	Morgan	\$514.30
Stuhl	Michael	\$657.80
Stull	Gerald	\$614.00
Suba	Diane	\$293.00
Swaye	Gary	\$1,091.00
Sweet	Lisa & Terry	\$1,833.00
Taft	Tiffany	\$924.00
Tan	Delia	\$496.00
Taugherty	Rick	\$1,738.80
Tavtigian	Richard	\$979.00
Taylor	Tiffani	\$372.00
Teixeira	Sherri	\$1,049.00
Temple	Megan	\$1,434.00
Terman	Alex	\$1,160.00
Tetter	Merle L	\$497.00
Thompson	Gretchan	\$361.00
Thurston	Maggie	\$2,364.00
Timm	Brian Timm & Nicole Klemp	\$408.00
Toliver	Holly	\$876.00
Tomozoyk	Johan	\$1,789.00
Tran	Phong	\$1,785.00
Trepel	Joseph	\$343.20
Trimm	Suzan T. [DECEASED]	\$740.00
Truong	Phong D.	\$491.00
Tucker	Clyde	\$418.20
Urbaitis	Barbara	\$729.00
Van Cott	Julie	\$1,876.00
Van Doorn	Richard	\$1,560.62
Van Wie	Audra J	\$700.00
Vanhoven	Kathleen	\$198.00
Vargus	Raymond	\$420.00
Bassett	Lori	
Vasquez	Tina M.	\$476.00
Vinson	Rick	\$195.00

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Last Name	First Name	Loss Amount
Vought	Tim	\$2,240.00
Walker	George	\$3,182.00
Walker	Laura	\$1,419.00
Walsh	Donna L.	\$614.00
Wang	Wells	\$541.00
Washington	Hisani	\$1,856.00
Wayne	Jerry	\$303.24
Weems	Rita	\$2,770.00
Wells	Shellee/Daniel	\$3,651.00
Wendland	Theresa	\$2,200.00
Werner	Danell	\$338.00
White	Frederick G.	\$1,064.00
White	Kathy	\$2,148.52
Whitney	Kevin	\$287.00
Wiezorek	Catherine	\$650.00
Wilkins	Laraine [DECEASED]	\$1,765.00
Williams	Vanessa	\$777.60
Williamson	Brian	\$1,279.00
Winger	Nancy	\$493.30
Winter	Joseph	\$1,745.00
Wohlstattar	Katie	\$1,004.64
Won	Mijin	\$1,012.40
Wood	Kathleen Marie	\$508.40
Wynnn	Sylvester	\$1,134.00
Yarra	Sumanth	\$262.00
Yeo	David	\$2,050.00
Yeomans	Damian	\$2,111.40
Yount	Vicki	\$648.00
Zeger	John/Diane	\$1,692.00
Ziel	Barbara Ellen	\$1,630.00
Ziomek	Jennifer	\$1,180.00
Zong	Shiping	\$1,520.00
Zscheile	Brook	\$321.00